

**Town Of Hoosick  
Regular Meeting  
December 11<sup>th</sup>, 2017 7:00 PM**

**The Town Board held a reception for Sue Stradinger with cake and flowers, who will be retiring at the end of the year, with 21 years of service to the Town. Everyone wished her a happy retirement. Sue Stradinger thanked the Board and Residents of the Town for allowing her to serve the town.**

**Pledge of Allegiance**

**Roll Call:** Supervisor Mark Surdam, Eric Sheffer, Dave Sutton, Jeff Wysocki, Jenn Hyde.

- **Previous Meeting(s) Minutes-** have been reviewed by the board and are available from the Town Clerk or [www.townofhoosick.org](http://www.townofhoosick.org) .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.

**Welcome/Public Comments-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.**

\* Kevin Allard: Questions on the Franchise fee on his Time Warner cable bill that says- Administrator Village of Hoosick Falls, 24 Main St., Hoosick Falls. He gave a copy to the Town Attorney so he can review it.

\* Lisa Revet: Would like to see the town to become a model town by lowering taxes and promote publicity.

**Correspondence/Announcements**

- **Friends of the Bennington Battlefield-** Have a number of events scheduled for the next few months beginning with a Wreath Workshop this coming Sat 12/16, 11am at 30 Caretakers Road. For additional information and to see the scheduled events please go to <http://www.benningtonbattlefield.org/> .
- **HAYC3 Armory Walking-** A reminder with the cold weather here that the HAYC3 Armory is open for walking.
- **Center for Nursing and Rehabilitation at Hoosick Falls-** Open House this Saturday 12/16 from 2pm to 4pm @ 21 Danforth St. 518-686-4371.
- **Southshire Roller Derby-** Has expressed interest in perhaps using the Reynolds Gilchrest Rink for some events. We hope to meet with them soon.

**Town Clerk's Report**

- The November Clerk's report total: \$9,055.00 and remitted to the Supervisor: \$1,476.20
- Sue Stradinger welcomed the new Town Clerk, Holly Cross

**Assessor's Report**

- Revaluation Project Update: Getting lots of calls about the mailer that GAR sent out. Dec. 15<sup>th</sup> is the deadline to mail them in.

**Superintendent of Highway's Report**

- Absent
- Castle Playground damaged fence has been removed to make it safe. Getting estimate to replace it.

**Town Historian**

- **Hoosick Township Historical Society Newsletters- Time to renew or become a member, 10 newsletters a year. Would make a very nice, affordable Christmas gift.** The November issue includes; Local Boy Now Famous National TV Producer, Where and when did the Health Center Start? The 1866 Shingle Hollow Murder Trial and more.

## Recreation Report

- **2017-2018 Rink Hours and Admission**
  - Monday & Tuesday 4-7 Open Skating**
  - Wednesday 3:30-5:30 Open Skating**
  - 6-9 Skating Lessons**
  - Thursday & Friday 4-6 Open Skating**
  - 6:30-8:30 Open Skating**
  - Saturday 9-Noon Skating Lessons**
  - 1-4 Open Skating**
  - 6-9 Open Skating**
- **2017/2018 Admission**  
**Student/Child/Seniors- \$3, Adult- \$4, Skate Rental- \$2, Skate Sharpening \$5.**  
**Rink Rental: \$60.00 an hour, skate rentals not included.**
- **Skating Lessons Registration- J**  
January 6<sup>th</sup> from 9am to 1pm at the Reynolds Gilchrest Skating Rink on Barton Ave. The cost per skater will be \$40 for residents and \$50 for non-residents. There will be a \$10 discount for families with 3 or more skaters signing up. Payment will be due at the time of the registration. For more information please contact Tyler Rondeau @ [Rondet@sage.edu](mailto:Rondet@sage.edu) or 518-268-8356.
- **Skating Lessons-**  
Weather permitting lessons will be for 4 weeks on Sat mornings and Wed evenings beginning Saturday January 13<sup>th</sup> and continue through Feb 7<sup>th</sup> unless more time is needed due to weather.
  - **Motion to Approve**  
Sheffer made the motion to approve the 2017/2018 rink hours, admission, skating lessons, Wysocki seconded, all ayes carried.
- **Proposed Staff Pay Scale for 2017/2018 Season** - Rink Manager \$17 per hr. Assistant \$15 per hr. Rink Guard & Lesson Instructor with CPR & First Aid Certification \$10.90 per hr. without CPR & First Aid Certification \$10.40 per hr.
- **Proposed Staff- Motion to approve Staff and pay scale for the 2017/2018 season.**

**Rink Manager** - Tyler Rondeau (previously appointed)

**Assistant Rink Manager**- Janet Davendonis

**Rink Guards**

Thomas Holovach  
Jakob Hohn  
Timothy Kinney  
Jillian Maser (previously appointed)  
Allison Perry  
Isaac Humphrey  
Alyssa Houghton  
Lizza Ryan  
Michael Matatt (Maintenance also)

**Lessons / Rink Guards**

Nathan Harwood  
Heather Hyde  
Jane Morrison  
Ayla Senecal  
Anna Brewer

**Rink Maintenance**

Leo McGuire

- **Motion to Approve Rink Staff Pay Scale and Rink Appointments**  
Sheffer made the motion to approve, Wysocki seconded all ayes carried.

**Supervisor Surdam's Report-**

- I participated in a GAR conference call update and planning as we move forward with the Revaluation Project.
- I listened in on the Monthly PFOA related updates with NYS DEC, NYS DOH, EPA, Rensselaer County Health, and Mayor Allen.
- We held a Rink meeting in preparation for the 2017/2018 season.

**Town Council Reports**

- **Deputy Supervisor Wysocki:** Thanked everyone for allowing him to service on the Town Board for 8 years. Wysocki was elected this year as a County Legislator.
- **Councilperson Sutton:** thanked everyone for the 4 years served
- **Councilperson Hyde:** Attended a meeting at Renss. Co. Safe Harbor Act. Regarding human sex trafficking, exploiting children, etc.
- **Councilperson Sheffer:** Rte 7 & 22 Sign update: met with a retired artist about redoing this sign. \$400. Preside not including clear coat. Will be checking with a sign company in Troy about cost of a new sign and will have prices for Jan. meeting.

**Old or Ongoing Business**

- **Revaluation Project-** Project questions should be directed to GAR Associates by calling 1-866-910-1776. Project information will be posted on both the Town and Village web sites. **Update-Please return Property Information Letters with corrections to GAR at the address provided in the letter.**
- **Planning & Zoning Boards- Discussion** As of Jan 1<sup>st</sup> 2018 we are in need of 2 Zoning Board Members and 4 Planning Board Members.
- **Broadband-** We are seeing some encouraging signs that Broadband is coming. ***We all need to continue to work to raise awareness that this community wants High Speed Broadband Service throughout our entire town. We have been told it is important to keep the calls coming to Charter especially if you own a business. This is going to take a community effort, please keep making the calls to Charter Communication that the Town of Hoosick wants & needs Broadband Service.***
- **A Spring 2018 PFOA follow up Blood Draw is being planned by NYS DOH.** Additional information will be provided soon.
- **Community PFOA Questioner was mailed early in November to everyone in Town not serviced by the Municipal Water System-** Of the 1,800 letters sent out approx. 200 have been returned.
  - The Town Attorney will have his secretary do a spreadsheet of mailers.
- **PFOA related contact information;** If community members have any questions, Department of Health staff can be reached between 8:30 am and 4:30 pm at these numbers: *For specific questions about potential health effects: Email: [btsa@health.ny.gov](mailto:btsa@health.ny.gov), phone: 518-402-7800*

*For specific questions about the public water supply: Email: [bpwsp@health.ny.gov](mailto:bpwsp@health.ny.gov), phone: 518-402-7650*

*For specific questions about private wells: Email: [beei@health.ny.gov](mailto:beei@health.ny.gov), phone: 518-402-7860*

For specific questions about blood testing: Email: [beoe@health.ny.gov](mailto:beoe@health.ny.gov), phone: 518-402-7950

In addition, The New York State Water Quality Hotline, [800-801-8092](tel:800-801-8092), is available, Monday-Friday 9am-8pm and Saturday 9am-3pm.

**New Business**

- **Budget Transfers- To approve budget transfers as proposed. Attached.**
  - **Motion to Approve**  
Sutton made the motion to approve the budget transfers, Hyde seconded, all ayes carried.
- **Assessment Review Board Appointment- To appoint Raquel Brenenstul to the Assessment Review Board for a 5 year term ending September 30, 2022.**
  - **Motion to Approve**  
Sheffer made the motion to approve the appointment, Wysocki seconded, all ayes carried.
- **(Tabled until January 2018): Zoning Board of Appeals Appointment- To approve Gary Keegan to replace Bruce Patire on the ZBA with the term to expire April 30<sup>th</sup> 2021.**
- **Planning Board Appointment - To approve Ken Lorenz on vacant seat with term ending December 31, 2018**
  - **Motion to Approve**  
Sutton made the motion to approve, Hyde seconded, all ayes carried.
- **Local Law No 1 of 2017 Prohibiting the Operation of Dumps and Dumping- Public Hearing was held before this meeting. (This law replaces the Local Law 2005 on Dumps).**
  - **Motion to Approve Local Law #1 of 2017**  
Sheffer made the motion to approve, Wysocki seconded. Roll Call Vote: Sheffer: aye, Wysocki: aye, Sutton: aye, Hyde: aye, Surdam: aye. Motion Approved.
- **Local Law No 2 of 2017 Homestead Exemption- Motion to Approve Local Law #2 of 2017.**
  - **Motion to Approve Local Law #2, 2017**  
Sutton made the motion to approve, Hyde seconded, all ayes carried.
- **Organization Meeting:** Scheduled for Jan 8, 2018 at 6:15pm
- **Court Audit:** January 16, 2018 at 6:00 pm
- **Scheduled Meetings**  
**Zoning Board** meets the First Monday of the month; **Planning Board** meets the third Monday of the month, both in the Court Room of the HAYC3 Armory. Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

**Executive Session-** Discuss HAYC3 Lease.

- ***Motion to Entire into Executive Session***  
Hyde made the motion to approve, Sheffer seconded, all ayes carried.

**Exit Executive Session 8:15 pm**

- ***Motion to Exit Executive Session***  
Sutton made the motion to exit, Hyde seconded, all ayes carried.

**Adjournment 8:15 PM**

Sheffer made the motion to Adjourn the meeting pending the signing of Vouchers, Sutton seconded, all ayes carried.

**Bills Paid:** Abstract: #12 Vouchers: 545-590

General A	\$66,873.46
General B	\$11,759.77
Highway DA	\$27,342.82
Highway DB	\$117,283.00
T & A	\$4,222.48
Total:	\$227,481.53

Respectfully Submitted,  
Sue Stradinger, Town Clerk